

## **ADDENDUM TO AGENDA**

**AGENDA  
BROWN COUNTY HOUSING AUTHORITY  
Monday, June 21, 2010  
City Hall  
100 N. Jefferson Street, Room 604  
Green Bay, WI 54301  
3:00 p.m.**

### **ADDITION UNDER NEW BUSINESS:**

- 3a. Approval on NeighborWorks® Green Bay's request for Mutual Housing Association of Brown County's Project-Based Voucher Contract to be transferred to NeighborWorks® Green Bay.
- 3b. Discussion and action on NeighborWorks® Green Bay's request for an Amendment to the Development Agreement for the project at 610 Mather Street to reduce the amount to be returned to BCHA from NeighborWorks® Green Bay upon the sale of this property.

The Authority may convene in closed session pursuant to Wis. Stat. 19.85(1)(e) which states a session can be closed whenever competitive or bargaining reasons require it. The Authority may thereafter reconvene in open session pursuant to Section 19.85(2), Wis. Stats., to report the results of the closed session and consider the balance of the agenda.

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**MEMBERS:** Michael Welch-Chair, Paul Kendle-Vice Chair, Tom Diedrick, Rich Aicher, Darlene Hallet

### **APPROVAL OF MINUTES:**

- 1. Approval of the minutes from the May 17, 2010, meeting of the Brown County Housing Authority.

### **COMMUNICATIONS:**

None

### **REPORTS:**

- 2. Report on Housing Choice Voucher Rental Assistance Program
  - A. Preliminary Applications

- B. Housing Assistance Payments
- C. Housing Assistance Unit Count
- D. Housing Quality Standard Inspection Compliance
- E. Housing Choice Voucher Administrative Costs and HUD 52681B
- F. Portability Activity
- G. SEMAP Monitoring Report
- H. Report of the Housing Choice Voucher Family Self-Sufficiency Program.
- I. Report on the Housing Choice Voucher Home Ownership Option.
- J. VASH Reports
- K. Report on Langan Investigations Criminal Background Screening and Fraud Investigations

**OLD BUSINESS:**

None.

**NEW BUSINESS:**

- 3. Review and approval of BCHA budget for Fiscal Year 2010.

**INFORMATIONAL:**

None.

**BILLS:**

**FINANCIAL REPORT:**

**STAFF REPORT:**

- 4. Update on creation of limited term fulltime position to assist Housing Administrator.
- 5. Update on MHA consolidation.